

**WASHINGTON STATE HUMAN RIGHTS COMMISSION  
SPECIAL MEETING OF  
January 11, 2005**

**Conference Call  
Olympia, WA**

**MINUTES**

**ATTENDANCE**

**Commissioners:** J. Reiko Callner, Commission Chair; Ellis Casson; Dallas Barnes; Ben Cabildo; and Deborah Sioux Lee. A quorum was present.

**Staff:** Tanya Calahan, Executive Assistant to the Commissioners; and Stewart Johnston, Assistant Attorney General.

**Guest:** No guests were present

*(Audio tape one - side one)*

**OPENING**

Commissioner Callner called the meeting to order at 2:00 p.m.

**EXECUTIVE SESSION**

Commissioner Callner announced at 2:02 p.m. that the Commissioners will enter an executive session to review the performance of a public employee pursuant to RCW 42.30.110 (1) (g) until 3:30 p.m.

The executive session ended at 3:47 p.m.

**ADJOURN**

There being no further business, the meeting adjourned at 3:47 p.m.

Respectfully submitted,

Tanya Y. Calahan  
Executive Assistant to the Commissioners